

**United States Environmental Protection Agency  
Criminal Investigation Division  
Investigative Activity Report**

**Case Number**

0506-0026

**Case Title:**

Ferguson Enterprises Inc.

**Reporting Office:**

Detroit, MI, Resident Office

**Subject of Report:**

Plea of (b)(6), (b) (7), owner of D&R Earthmoving LLC

**Activity Date:**

October 14, 2010

**Reporting Official and Date:**

(b)(6), (b) (7)(C), RAC

29-OCT-2010, Signed by: (b)(6), (b) (7), RAC

**Approving Official and Date:**

(b)(6), (b) (7)(C), SAC

03-NOV-2010, Approved by: (b)(6), (b) (7), ASAC

**SYNOPSIS**

10/14/2010 -a Rule 11 Plea Agreement was filed in the U.S. District Court, Eastern District of Michigan, in the matter of U.S. v (b)(6), (b) (7).

**DETAILS**

On October 14, 2010, a Rule 11 Plea Agreement was filed in the U.S. District Court, Eastern District of Michigan, in the matter of U.S. v (b)(6), (b) (7)(C), owner of D&R Earthmoving LLC, admitted his role in the submission of false bids for work at the federally funded Gardenview Estates housing project. This act was a part of a conspiracy with (b)(6), (b) (7)(C), owner of Ferguson Enterprises, and (b)(6), (b) (7), owner of R&R Trucking, to defraud the U.S. Department of Housing and Urban Development. (b)(6), sentencing guideline calculation is an offense level 7, sentence recommendation of 0-6 months. (b)(6), is cooperating in the ongoing investigation. A sentencing date of 1/10/2011 was set by the court.

**ATTACHMENT**

Plea Agreement